



Commissioner Paula Brooks • Commissioner Marilyn Brown • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 16, 2012

Pledge of Allegiance

Approval of the minutes of the October 9, 2012 General Session and the October 11, 2012 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 723-12

Resolution authorizing the grant agreement with TechColumbus for support of the Entrepreneurial Signature Program Continuity Project (Economic Development and Planning) (\$250,000)

Resolution No. 724-12

Resolution authorizing the Franklin County Board of Commissioners to enter into an agreement with Gowdy Partners LLC for the purposes of utilizing a Clean Ohio Revitalization Fund grant (Economic Development and Planning)

Resolution No. 725-12

Resolution awarding a Loan Agreement between the Franklin County Board of Commissioners and the National Church Residences Inc. to construct the Commons at Livingston II housing project (Economic Development and Planning) (\$200,000)

Resolution No. 726-12

Resolution authorizing a Second Funding Agreement Amendment between the Economic Development and Planning Department and Homes on the Hill Community Development Corporation to rehabilitate eight (8) homes for low-income families (Economic Development and Planning) (\$136,772.20)

2. COURT OF COMMON PLEAS

Resolution No. 727-12

Resolution authorizing the Seventh Amendment Electronic Filing (eFiling) System Contract (Court of Common Pleas) (\$6,250)

3. TREASURER

Resolution No. 728-12

Resolution authorizing non-general fund supplemental appropriations for the Franklin County contribution to the demolition of the Poindexter Tower (Treasurer)

4. OFFICE ON AGING

Resolution No. 729-12

Resolution approving seventy five contracts for Senior Options Home Care services. (Office On Aging)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 730-12

Resolution authorizing a consultant contract with Capital Crossroads Special Improvement District Inc for interoperability upgrades under the FY 2010 Urban Area Security Initiative Grant Program (Homeland Security and Justice Programs) (\$17,250)

6. AUDITOR

Resolution No. 731-12

Resolution authorizing a transfer of General Fund appropriations for the purchase of time reporting software (Auditor)

7. RECORDER

Resolution No. 732-12

Resolution authorizing non-general fund supplemental appropriations for the purchase of replacement scanning equipment. (Recorder) (\$64,450.60)

8. BENEFITS AND RISK MANAGEMENT

Resolution No. 733-12

Resolution authorizing a contract modification with AON Consulting for consulting services to select a pharmacy benefits manager (PBM) vendor. (Benefits and Risk Management) (\$91,375)

9. HUMAN RESOURCES

Resolution No. 734-12

Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 735-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,536,085.42)

JOURNALIZATION